LOUISVILLE METRO GOVERMENT ETHICS COMMISSION

MEETING MINUTES March 20, 2013 4:00PM MEMORIAL AUDITORIUM

MEMBERS PRESENT

Ms. Thelma Clemons

Mr. Terry Conway

Mr. Skip Daleure

Mr. Jonathan Ricketts

Ms. Susan Rhodes

Ms. Vicki Tabler

METRO STAFF & LEGAL COUNSEL Ms. Deborah Kent, Legal Counsel

Mrs. Juana Jackson, HR Support

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 4:00 pm by Jonathan Ricketts.

Approval of Minutes

Chairman Ricketts moved to approve the minutes of the February 20th and March 6th meetings. Commissioner Skip Deleure seconded and the minutes were approved.

Old Business

Advisory Opinion 13-O-002

Legal Counsel reported that she attempted to contact Mr. Turner via written correspondence to Mr. Turner that included a response due date. No response was received. Chairman Ricketts moved to dismiss 13-O-002. Commissioner Deleure seconded.

Advisory Opinion 14-O-001

Chairman Ricketts moved to forward 14-O-001 to the Metro Council's Government Accountability and Ethics Committee and presented a draft of the correspondence. A member of the Commission seconded. The Commission approved the correspondence and charged Chairman Ricketts with its submission.

New Business

Staff Report was presented by the Juana Jackson. The report covered the submitted Complaint Checklist.

Adjournment

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Chairman Ricketts asked for a motion to adjourned, Commissioner Deleure seconded and the meeting was adjourned at 4:40pm